

R.M. of Colonsay No. 342

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2019 held in the Municipal Office at Colonsay, Saskatchewan on February 13, 2019 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:40 A.M.
Present were Reeve Gerald Yausie and the following Councillors: -

Division No. 1 - Randy Breckner Division No. 4 – Brian Rugg
Division No. 2 - Pat Mulhall Division No. 5 - Marvin Lang
Division No. 3 - Duncan McVicar Division No. 6 – Bruce Reinbold

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| Agenda | 45/19 | Cr. Rugg: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 46/19 | Cr. Mulhall: That the minutes of the January 09, 2019 regular meeting, January 17, 2019 special meeting and January 23, 2019 joint council meeting be approved as presented.
<u>Carried</u> |
| Cash receipts Payments & Accounts | 47/19 | Cr. Lang: That the Cash Receipts and Cash Payments for the month of January, 2019 be accepted as presented, and;
That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 9988 – 10018 totaling \$55,591.95 and Payroll Cheques numbered 1254 – 1257 totaling \$6,673.36 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Ministry Of Highways | 48/19 | Cr. Mulhall: That the RM of Colonsay send a letter to the Ministry of Highways with concerns about the approach, lack of lighting, lack of connection of the proposed approach with the existing approach and the resulting of loss of business for the ratepayer at the Highway 16 and 2 intersection.
<u>Carried</u> |
| ADD Board | 49/19 | Cr. Rugg: That the RM of Colonsay pay the 2019 District 22 A.D.D. Board \$6446.65 levy.
<u>Carried</u> |
| React Levy | 50/19 | Cr. Lang: That the RM of Colonsay pay the 2019 React \$6,725.00 levy.
<u>Carried</u> |
| CATPC | 51/19 | Cr. Breckner: That the RM of Colonsay pay the 2019 CATPC \$100.00 Membership Fee.
<u>Carried</u> |
| SAMA Levy | 52/19 | Cr. Reinbold: That the RM of Colonsay pay the 2019 SAMA \$8,423.00 levy.
<u>Carried</u> |
| <u>CORRESPONDENCE</u> | | |
| | 53/19 | Cr. McVicar: That the Correspondence having been read now be filed and a list of the Correspondence be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Closed Session | 54/19 | Cr. Lang: That this meeting be closed to the public to discuss personnel. (10:25 am)
<u>Carried</u> |
| | 55/19 | Cr. Mulhall: That we rise from the closed session and resume the regular meeting. (10:50 am)
<u>Carried</u> |
| Wages | 56/19 | Cr. Breckner: That Kyler Wagner receive a wage increase of \$1 per hour for 2019 to equalize wage.
<u>Carried</u> |

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| Personnel | 57/19 | Cr. Mulhall: That the RM of Colonsay schedule interviews for the afternoon of Thursday February 21, 2019.
<u>Carried</u> |
| Vacation | 58/19 | Cr. Reinbold: That the RM of Colonsay approve vacation for Randi Wood, Administrator April 08 to 12, 2019.
<u>Carried</u> |
| Ratepayers
AGM | 59/19 | Cr. McVicar: That we book the Colonsay Community Catering to cater the Ratepayers AGM in Colonsay on March 28, 2019 and the Ticket price be set at \$10.00 a plate.
<u>Carried</u> |
| Colonsay
Yearbook | 60/19 | Cr. Breckner: That the RM of Colonsay advertise in the Colonsay School Yearbook.
<u>Carried</u> |
| RM Shop | 61/19 | Cr. Rugg: That the RM of Colonsay parcel tie NE ¼ sec 2-35-28-2 Plan A & B.
<u>Carried</u> |
| Firefighter
Budget | 62/19 | Cr. Breckner: That the RM of Colonsay pay ½ of the Electric over Hydraulic Ram. <u>Carried</u> |
| Office | 63/19 | Cr. Mulhall: That the RM of Colonsay purchase a replacement Cordless phone for the RM Office.
<u>Carried</u> |
| SARM | 64/19 | Cr. Rugg: That the RM book rooms at Ramada Hotel Saskatoon for SARM Convention March 11 to 14, 2019.
<u>Carried</u> |
| Meacham
Firefighters | 65/19 | Cr. Reinbold: That we pay the 2018 Meacham Fire Department invoice \$869.39.
<u>Carried</u> |
| Next Meeting | 66/19 | Cr. Reinbold: That the next meeting be held on March 06, 2019 at 8:30 am.
<u>Carried</u> |
| Adjourn | 67/19 | Cr. Mulhall: That the meeting be adjourned. |

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REEVE

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ADMINISTRATOR